



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

August 5, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: August 5, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 9, 2016.

20.

REQUEST:

**The Director of Health Services requests that the following
item be continued to September 6, 2016:**

Recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan (CHP) from a full-service health plan to a restricted health plan; ... (16-3453)

[Board Letter](#)

SUPPLEMENTAL AGENDA

- 44-A.** Recommendation as submitted by Supervisors Kuehl and Solis:
Send a five-signature letter to the San Luis Obispo County Board of Supervisors and the San Luis Obispo County Planning Commission opposing the proposed Phillips 66 Santa Maria Rail Spur Extension project; and instruct the Chief Executive Officer to report back to the Board on the outcome of the September 22, 2016 San Luis Obispo County Planning Commission hearing and any additional hearings up until there is a final decision on the project. (16-4010)

[Motion by Supervisors Kuehl and Solis](#)

- 44-B.** Recommendation as submitted by Supervisors Kuehl and Solis:
Authorize the Interim Director of Public Health to enter into temporary agreements with high volume HIV medical providers not currently funded by Department of Public Health's Division of HIV and STD Programs to expand Medical Care Coordination (MCC) services and support immediate access to MCC services for the County's most acute and disenfranchised residents living with HIV using available Ryan White Program funds, at a total cost not to exceed \$3,000,000 annually across all new temporary agreements; report back to the Board within 60 days on the status of the MCC expansion; and report back to the Board within 120 days on the status of the Department's HIV Core Medical Services Request for Proposals that also includes MCC services as a category. (16-4007)

[Motion by Supervisors Kuehl and Solis](#)

- 44-C.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento, during the current legislative cycle, to secure an author and introduce legislation that will allow the Department of Beaches and Harbors to issue a competitive solicitation document in early 2017 for a new operator for a Will Rogers State Beach restaurant, at the existing Gladstone's site, that offers an agreement term of 40 years and requires a redevelopment plan that will completely reposition the property and take advantage of its unique and special coastline location. (16-4011)
[Motion by Supervisor Kuehl](#)
[Memo](#)
- 44-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to incur up to \$750 in incidental expenses in connection with the Department's "DBH Fitness Day" to be held in conjunction with the Countywide Fitness Challenge "*Chill Out*" event at Dockweiler State Beach, to be held August 20, 2016. (16-3971)
[Motion by Supervisor Knabe](#)
- 44-E.** Recommendation as submitted by Supervisor Solis: Cancel the Tuesday, August 30, 2016 Board meeting. (16-4009)
[Motion by Supervisor Solis](#)